



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 16, 2021

Click Here to View the Entire Agenda MORNING WORKSHOP SESSION

9:30 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:00 AM Department Update/Comment:

Natural Resources/Economic Development Director Dave McClure: Department Update.

11:00 AM Eirk Seimle, VP Rye Development: update on the status of the Goldendale Energy Storage Project.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

III. Approval of Business Agenda: as presented.

IV. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

V. Citizen Comments:

Comments Will Be Limited To Seven (7) Minutes Per Individual.

Zoom meeting is being provided for citizen comment: To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651.

669-900-6833
346-248-7799

929-205-6099
253-215-8782

301-715-8592
312-626-6799

(Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last minute revisions which may include additions, deletions and/or changes.

VI. (1:30): Public Hearings/Public Meetings/Bid Openings:

Public Meeting: consider approval of Short Plat SPL 2020-03; Parcel No. 03-10-242-0002/00 located in the White Salmon area; Applicants Scott Hohensee & Robyn Sturgis.

VII. (1:40): Unfinished Business:

Review and discussion regarding applications for appointment to various boards, commissions and committees.

VIII. (2:10): Consent Agenda:

- 1) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historic Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2021. An application must be complete and submitted by Friday, April 30, 2021.
- 2) Personnel Authorization to begin the advertising process to hire an Accounting Administrative Assistant I, II, or III, at Grade 35, 36, or 38, Step 1 through 3, within the Public Works Department.
- 3) Amendment No. 3 to the Buildable Land Inventory, Housing Needs and Economic Opportunity Analysis Service Agreement Between Klickitat County and Financial Consulting Solutions Group, Inc. for the purpose of extending the contract from December 31, 2020, to September 1, 2021; all other aspects remain in full force and effect.
- 4) Washington State Covid-19 Outbreak Emergency Housing Grant Amendment B between Klickitat County (Public Health Department) and the Washington State Department of Commerce, Housing Assistance Unit for the purpose of extending the end date for emergency housing necessary to respond to the Covid-19 outbreak, amendment start date December 31, 2020, and ending June 30, 2021.
- 5) Notice of "Request for Proposals" for projects to be funded by Lodging Tax; for the calendar year 2021 lodging taxes available are estimated to be \$110,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in Klickitat County. An application must be complete and submitted by Friday, April 30, 2021.
- 6) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 23, 2021, at 1:30 PM, to consider approval of a Boundary Line Adjustment, BLA2020-12, parcel numbers 02-13-1762-0010/00 and 02-13-1762-0011/00, in the Murdock vicinity. Applicant: Bill Osborne/Cheryl Graham/Mike Rockwell.
- 7) A purchase request from the Public Health Department for six (6) iPad, 8th generation 32 GB with Data Service for the cost of \$2,309.94 and six (6) device data packages for \$220.00; a total purchase price of \$2,720.55.
- 8) Resolution in the matter of authorization for ER&R Fund #504 to purchase four (4) 2022, Ford F-350 Crew Cab 4WD with 9.2 Boss V-Plows; at a cost of \$216,076.00.
- 9) Request for concurrence to award the bid to Albina Asphalt of Vancouver, Washington for 2021, Liquid Asphalt Purchase, as bid in the amount of \$543,041.00 including sales tax and delivery.
- 10) Local Agency Professional Services Agreement between ADCOMM Engineering LLC. and Klickitat County (Public Works Department) for the purpose of providing professional services for radio system additions and modifications to include, Satus Pass and the Klickitat Fire Station, in the amount of \$130,397.50.

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- 11) Local Agency Agreement Supplement No. 1 for the Roosevelt Grade Road Overlay, CRP 362. For Federal Funds to be approved for use during the construction phase of the project, the estimated Federal Funds are \$2,491,667.00.
- 12) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for Roosevelt Grade Road Overlay, CRP 362 in the amount of \$2,491,700 – Roosevelt Grade Road Overlay, CRP 362.
- 13) Local Agency Agreement Supplement No. 1 between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds for the West Darland Drive Overlay Project, CRP 361. Estimated Federal Funds in the amount of \$593,888.00.
- 14) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the West Darland Drive Overlay Project in the amount of \$593,900 – West Darland Drive Overlay Project, CRP 361.
- 15) Request to publish Notice of Planned County Force Work, notice is hereby given in accordance with RCW 36.77.070, that the following costs were expended in 2020, using County Forces for the Oak Street Widening project and West Darland Overlay in the amount of \$453,997.
- 16) Concurrence to award the bid to Lee Contractors, LLC from Battle Ground, Washington for the County Courthouse Entrance Improvement Project as bid in the amount of \$382,888.13.
- 17) Concurrence to award the bid to Grade Worx, from Goldendale, Washington for the Old Mountain Road Reconstruction Project, CRP 350 as bid in the amount of \$ 1,375,863.18.

IX. (2:15): Payment Approvals/Progress Payments/Change Orders:

Accounts Payable/Payroll Benefit Warrants
Road Project Payment Estimates/Change Orders

X. (2:20): Elected Official Report/Update:

Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in the open session.

XI. (2:25): Board Pending:

Issues as determined by the Board of Commissioners

XII. Motion to adjourn the regular meeting to 8:35 AM for scheduled workshops.

The Board of Commissioners will be participating as members of the Board in a Board of Health meeting on Thursday, March 18, 2021, beginning at 10:00 AM.

BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
March 18, 2021

8:35/10:00 AM	Finance Committee and Commissioners Budget training session and discussion regarding funds, revenues and expenditures.
10:00/11:00 AM	Board of Health Meeting.
11:00/12:00 PM	Finance Committee and Commissioners Budget training session and discussion regarding funds, revenues and expenditures.
12:00/1:00 PM	Lunch
1:00/2:00 PM	Planning Department Director Mo-chi Lindblad: Review and discussion regarding Land Development Fees, chapter 2.72.

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